

January 20, 2009

The Logan County Board of Commissioners met in regular session with the following members present:

Jack H. McLavey	Chairman
Debra L. Zwirn	Commissioner
James Edwards	Commissioner
Pamela M. Schneider	Logan County Clerk & Recorder
Jim Neblett	Logan County Planning & Zoning
J.R. Knaub	
Brenda Huss	Reck Agri Realty & Auction
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC
Judy Debus	Journal Advocate

Chairman McLavey called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Zwirn moved to waive the reading of the minutes for the January 13, 2009 Board of County Commissioner meeting and approve them as written. Commissioner Edwards seconded and the motion carried 3-0.

Under new business, Commissioner Edwards moved for the approval of bonds for Commissioners Jim Edwards, Debbie Zwirn and Jack McLavey as per C.R.S. 24-13-116. Commissioner Zwirn seconded and the motion carried 3-0.

Commissioner Zwirn moved for the approval of a contract between Logan County and Landmark Construction Services for ceiling insulation installation at the Logan County Fairgrounds Event Center in the amount of \$76,148.78. Commissioner Edwards seconded and the motion carried 3-0.

Commissioner Edwards moved for the acknowledgement of the receipt of the Clerk and Recorder's Report for the month of December, 2008. Commissioner Zwirn seconded and the motion carried 3-0.

Commissioner Zwirn moved for the approval of Resolution 2009-3 and an application for Subdivision Exemption on behalf of Dennis D. and Cynthia K. Wagner to exempt an 8.82-acre tract from a 590-acre parcel in an Agricultural District in the S1/2 of the NW1/4 of Section 8, T10N, R52W of the 6th P.M. Commissioner Edwards seconded and the motion carried 3-0.

Commissioner Edwards moved for the approval of an application for Subdivision Exemption on

behalf of J.R. & Kati Knaub to exempt a 5-01-acre tract from a 65-acre parcel in an Agricultural District in the SE1/4 of Section 8, T8N, R52W of the 6th P.M. Commissioner Zwirn seconded and the motion carried 3-0.

Logan County Board of Commissioners opened the following bids for the purchase of a Rotary Mower for Logan County Road and Bridge Department:

- Whitcomb Tractor Co in the amount of \$11,170 Bush hog Model 2710
- G & M Implement in the amount of \$12,365 Rhino
- M V Equipment in the amount of \$14,600 John Deere CX15
- M V Equipment in the amount of \$12,350 Bush hog Model 2710
- M V Equipment in the amount of \$19,050 John Deere CX15

Commissioner Zwirn moved to forward the bids to the Logan County Road and Bridge Department for review. Commissioner Edwards seconded and the motion carried 3-0.

Chairman McLavey stated the Board would go into Executive Session and asked for a motion to go into Executive Session. Commissioner Edwards moved to go into Executive Session for discussion of matters that are subject to negotiations concerning the ambulance service contract.

Commissioner Zwirn seconded and the motion carried 3-0. Chairman McLavey stated the Board meeting was recessed at 9:23 a.m.

Chairman McLavey stated the Executive Session was concluded and the time was 10:58 a.m. Participants in the Executive Session were Debbie Zwirn, Jim Edwards, Allen Samber, Bob Owens, and Jack McLavey. For the record, if any person who participated in the executive session believes that any substantial discussion of matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is:

Miscellaneous Business/Announcements:

January 21, 2009 at 3:00 p.m. the Board of County Commissioners will hold a Special Executive Meeting.

The next regular business meeting is scheduled for Tuesday, January 27, 2009, at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners is accepting application for volunteers to serve on the following advisory boards:

- Logan County Planning Commission

- Emergency Medical Services Council
- Logan County Board of Adjustment
- Logan County Lodging Tax Board
- Logan County Pest Control District
- Logan County E911 Authority Board

Any resident of Logan County interested in serving on one of the above advisory boards is requested to complete an application which is available at the Commissioners Office, Logan County Courthouse, 315 Main Street, Sterling or call 522-0888 and an application will be mailed to you. Applications are also available at www.loganco.gov. Applications must be returned by 5:00 p.m., January 31, 2009.

Other Business:

There being no further business to come before the Board the meeting was adjourned at 11:00 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: January 27, 2009.

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Jack H. McLavey, Chairman

Attest:

(Deputy) Logan County Clerk & Recorder